



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview
October 1, 2012
Minutes

CALL TO ORDER

The Regular Board Meeting of Monday, October 1, 2012 was called to order by Village President, Sherman Jones at 7:35 pm., in the Village Council Chambers at 2350 South 25th Avenue, Broadview, IL. 60155

ROLL CALL:

Clerk Maxine Johnson called the roll with the following in attendance:

Trustee (s): J. Abraham, N. Benson, J. Hargrett, K. McGrier, W. Morris and J. Brown-Marino

Absent: None

There being a quorum present the meeting was open to official business.

MOTION BY MCGRIER AND SECONDED BY MORRIS TO MOVE TO ITEM 8 BEFORE SWEARING IN PROMOTION OF THE POLICE DEPARTMENT POINT OF ORDER.

Discussion: President Jones stated that this was a point of order to pass the Ordinance first and then swear in the officers.

Ayes: Trustee (s) Abraham, Benson Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

VIII NEW BUSINESS:

A. MOTION BY HARGRETT AND SECONDED BY ABRAHAM TO APPROVE AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1 "POLICE DEPARTMENT" OF TITLE 6 "POLICE REGULATIONS"

Discussion: None

Ayes: Trustee (s) Abraham, Benson Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

MOTION BY MORRIS AND SECONDED BY ABRAHAM TO RETURN TO THE AGENDA ORDER

Discussion: None

Ayes: Trustee (s) Abraham, Benson Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

PROMOTION OFFICERS OF THE POLICE DEPARTMENT WAS SWORN IN BY THE VILLAGE CLERK MAXINE JOHNSON.

MOTION BY MCGRIER AND SECONDED BY ABRAHAM TO ADJOURN TO EXECUTIVE SESSION.

Discussion: None

Ayes: Trustee (s) Abraham, Benson Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

MOTION BY MC GRIER AND SECONDED BY MORRIS TO RECONVENE THE REGULAR BOARD MEETING.

Discussion: None

Ayes: Trustee (s) Abraham, Benson Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

MOTION BY HARGRETT AND SECONDED BY BENSON TO TABLE THE MINUTES OF SEPTEMBER 4, 2012 AND SEPTEMBER 17, 2012 TO OCTOBER 15, 2012

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

CONSIDERATION TO APPROVE EXPENDITURE (S):

MOTION BY MORRIS AND SECONDED BY ABRAHAM TO APPROVE THE EXPENDITURES IN THE AMOUNT OF \$292,385.39

Discussion: Trustee Morris read the expenditure and Trustee Brown-Marino question the charges from Del Galdo Law Firm invoices from August 10, 2012 and asks for a review from that billing.

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris

Nays: Brown-Marino

Abstain: None

Absent: None

MOTION CARRIES

UNFINISHED BUSINESS:

A.MOTION BY HARGRETT AND SECONDED BY BENSON TO APPROVE THE VILLAGE OF BROADVIEW'S PARTICIPATION IN A CLASS ACTION SETTLEMENT AGREEMENT BY AND BETWEEN JP MORGAN CHASE & CO FOR THE VILLAGE OF BROADVIEW

Discussion: None

Ayes: Trustee (s) Abraham, Benson Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

B.MOTION BY BROWN-MARINO TO DISAPPROVE AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE ROOSEVELT ROAD WATER MAIN REPLACEMENT AND ACCEPTING THE LOWEST RESPONSIBLE BID FOR WORK IN REGARD TO WORK AT ROOSEVELT ROAD: 23RD AVENUE TO 18TH AVENUE FOR THE VILLAGE OF BROADVIEW.

NO SECOND - MOTION FAILS FOR LACK OF A SECOND

NO OTHER MOTION MADE – FAILS FOR LACK OF A MOTION

C. MOTION BY MC GRIER AND SECONDED BY BROWN-MARINO TO APPROVE THE TWO APPLICATIONS FOR THE AUTHORITY TO EXPEND FUNDS IN THE AMOUNT OF \$ 2,488.00.

Discussion: Brown-Marino read the purchase orders. Hargrett and Benson stated that they should be separated. Brown-Marino suggested the Purchase Order for Illinois Municipal League Conference registration be approved for all Board members who wanted to go. Amended motion by McGrier and Seconded Morris to approve the purchase order for IML for all Board members.

Ayes: Trustee (s) Abraham, Benson Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

Purchase Order for Leads Online for the Police Department failed for lack of a Motion.

VIII NEW BUSINESS:

A. MOTION BY HARGRETT AND SECONDED BY ABARHAM TO APPROVE AMENDING CERTAIN SECTIONS OF CHAPTER 1 “POLICE DEPARTMENT” OF TITLE 6 “POLICE REGULATIONS”.

Discussion: None

Ayes: Trustee (s) Abraham, Benson Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

IX APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$3,780.00:

MOTION BY MCGRIER AND SECONDED BY HARGRETT TO APPROVE TWO PURCHASE ORDERS IN THE AMOUNT OF 3,780.00.

Discussion: None

Ayes: Trustee (s) Abraham, Benson Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

X COMMITTEE REPORTS:

Committee Chair

Building & Public Property:	Gave Report	Trustee Abraham
Business Committee	No Report	Trustee Benson
Fire, Police & Civil Service	Gave Report	Trustee Hargrett
Streets, Sidewalks & Alleys	No Report	Trustee Mc Grier
Finance Committee	No Report	Trustee Morris
Water, Drainage & Health	No Report	Trustee Brown-Marino

<u>XI VILLAGE CLERK</u>	No Report	Maxine Johnson
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<u>XII VILLAGE PRESIDENT</u>	Gave Report	Sherman Jones
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XIII OTHER BUSINESS:

Executive Session: personnel issues involving the Fire Department; preliminary discussion related to retirement options for Village firefighters; discussion of pending litigation: Village of Broadview vs. Chicago Joe's Tea Room and Village of Broadview vs. Kowalski; and discussion related to Class Action Settlements involving JP Morgan Chase and Wells Fargo Bank.

RECONVENE

MOTION BY MC GRIER AND SECONDED BY MORRIS TO RECONVENE AT 9:30 PM

XIV ADJOURNMENT:

Motioned by, Trustee Mc Grier and Seconded by, Trustee Abraham to adjourn the Regular Board Meeting at 9:31p.m.